

## **COUNTY BOARD AGENDA**

**10th Meeting, 159th Year of the Waukesha County Board of Supervisors**

**Tuesday, October 12, 2004 - 7:00 p.m.**

**Waukesha County Courthouse - Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM**

7:10 p.m. – Presentation by Risk Management Administrator Laura Stauffer, Detective Maggie Herrmann, and Lieutenant Bob Doffek on the Automated External Defibrillator (AED) Program and Emergency Procedures.

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 159-O-052: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ and SW ¼ of Section 24, T5N, R19E, Recently Annexed by the Village of Big Bend, from the RRD-5 Rural Residential Density District 5 and the A-5 Mini Farm Districts to the R-1 Residential District (SVZ-1542)

Ordinance 159-O-053: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of the SE ¼ of Section 27, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District to the A-2 Rural Home District (SZ-1544)

Ordinance 159-O-054: Amend the District Zoning Map of the Town of Lisbon Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 35 and the NW ¼ of Section 36, T8N, R19E, Town of Lisbon, from the Quarrying District to the General Industrial District (ZT-1548)

Ordinance 159-O-055: Amend the Zoning District Map of the Town of Delafield Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Delafield by Conditionally Rezoning Certain Lands Located in Part

of the SW ¼ of Section 25, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A-2 Rural Home District to the A-1 Agricultural District with a PUD (Town) and the R-2 Residential District (County) (SZT-1496)

Resolution 159-R-010: Resolution in Support of Intent to Apply for a Multi-Jurisdictional Comprehensive Planning Grant

### **Executive Committee**

Ordinance 159-O-056: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2005 Program Year

Resolution 159-R-011: Adopt Five-Year Capital Projects Plan

### **Judiciary & Law Enforcement Committee**

Ordinance 159-O-057: Accept Homeland Security / Hospital Critical Infrastructure Program Funding and Modify the Emergency Management 2004 Budget to Appropriate Grant Expenditures and Revenues

### **Health & Human Services Committee**

Ordinance 159-O-058: Appropriate Additional State and Federal Funding for Intensive and Post Intensive Autism Treatment Services to the 2004 Budget of the Department of Health and Human Services

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, October 26, 2004 at 9:00 a.m. or at the call of the County Board Chair.